

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**PLANNING SESSION**

**June 09, 2006 8:30 A.M.**

**Hardee County Commission Chambers**  
**412 West Orange Street, Room 102**  
**Wauchula, Florida**

Commissioners:	District I	Minor L. Bryant
	District II	Clifton "Nick" Timmerman, Chairman
	District III	Gordon R. Norris,
	District IV	Bobby Ray Smith, Vice-Chairman
	District V	Dale A. Johnson

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Deputy Clerk, Nancy Craft	County Attorney Ken Evers
	Office Manager Sandy Meeks

**Chairman Timmerman - Call Meeting to Order.**

**Prayer by Rev. Dewayne Wyatt, followed by the Pledge to the Flag.**

**Approval of Agenda**

- I. Discuss Transportation Capital Improvement Plan (CIP).
- II. Discuss Policies & Procedures for Transportation Trust.

Copy of Resolution 95-01 & 95-02 provided.

- III. Discuss recommendations for Transportation Regional Incentive Program (TRIP).

Copy of Letter from Florida Department of Transportation dated 04/03/06 provided.

**OTHER BUSINESS:**

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING

Session adjourned at \_\_\_\_\_.